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Coordination and management meeting

Summary record of the 12th meeting
Held at Headquarters, New York, on Wednesday, 23 April 2014, at 10 a.m.

President: Mr. Oh Joon (Vice-President) ..... (Republic of Korea)

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In the absence of Mr. Sajdik (Austria), Mr. Oh Joon (Republic of Korea), Vice-President, took the Chair.

The meeting was called to order at 10.15 a.m.

Elections, nominations, confirmations and appointments (E/2014/2/Add.1)

International Narcotics Control Board (E/2014/9/Add.7, E/2014/9/Add.8 and E/2014/9/Add.16)

1. **The President** said that, in accordance with the Single Convention on Narcotic Drugs of 1961, as amended by the 1972 Protocol, the Economic and Social Council was to elect three members of the International Narcotics Control Board from a list of persons nominated by the World Health Organization (WHO) and ten members from a list of persons nominated by Governments. In a note by the Secretary-General on the procedure for the election of members to the Board (E/4158/Rev.1), it was suggested that the Council should first elect the members nominated by WHO and then proceed to elect the members nominated by Governments. However, as requested by some member States and following consultations with the Bureau of the Council, he proposed that the order should be reversed for the current elections and that the election of the one member of the Board from among candidates nominated by WHO should be postponed until the Council's coordination and management meetings in June 2014.

2. *It was so decided.*

3. **The President** invited the Council to elect five members to the International Narcotics Control Board from among the candidates nominated by Governments for a five-year term beginning on 2 March 2015. The Government of the Islamic Republic of Iran had withdrawn the candidature of Mr. Hossein Rahimi Soltanahmadi, and the Government of Togo had withdrawn the candidature of Mr. Sakariyaou Alaniyin Tidjani and Mr. Kodjovi Lodonu Ekluboko. He informed the Council that a statement of impartiality had been received by the Secretariat from the candidate nominated by Cameroon. As the number of candidates exceeded the number of vacancies, he invited the Council to elect the five members by secret ballot.

4. *At the invitation of the President, Ms. Leiva Roesch (Guatemala) and Ms. Garvey (New Zealand) acted as tellers.*

5. *A vote was taken by secret ballot.*

Number of ballot papers:	54
Number of valid ballots:	54
Number of members voting:	54
Required majority:	28
Number of votes obtained:	
Mr. Toufiq (Morocco)	37
Ms. Pavadia (India)	34
Mr. Sumyai (Thailand)	28
Mr. Thoumi (Colombia)	28
Mr. Leroy (France)	25
Mr. Liu (China)	22
Ms. Ndembiyembe (Cameroon)	22
Ms. Korchagina (Russian Federation)	20
Ms. Oguz (Sweden)	16
Mr. Bém (Czech Republic)	13
Mr. Naidoo (South Africa)	13
Mr. Gima (Nigeria)	5
Mr. Gyimah (Ghana)	3
Mr. Rukundo (Burundi)	2
Mr. Obot (Nigeria)	1

6. *Having obtained the required majority, Ms. Pavadia (India), Mr. Sumyai (Thailand), Mr. Thoumi (Colombia) and Mr. Toufiq (Morocco) were elected members of the International Narcotics Control Board.*

7. *Mr. Liu (China) and Ms. Ndembiyembe (Cameroon) having received an equal number of votes, a second vote was taken by secret ballot in accordance with rule 69 of the Council's rules of procedure.*

8. *At the invitation of the President, Ms. Leiva Roesch (Guatemala) and Ms. Garvey (New Zealand) acted as tellers.*

9. *A vote was taken by secret ballot.*

Number of ballot papers:	54
Number of valid ballots:	54
Abstentions:	2
Number of members voting:	52
Required majority:	27
Number of votes obtained:	
Mr. Liu (China)	27
Ms. Ndembiyembe (Cameroon)	25

10. *Mr. Liu (China) having obtained the required majority, a third secret ballot was held to elect either Mr. Liu (China) or Mr. Leroy (France) as a member of the Board.*

11. *At the invitation of the President, Ms. Leiva Roesch (Guatemala) and Ms. Garvey (New Zealand) acted as tellers.*

12. *A vote was taken by secret ballot.*

Number of ballot papers:	54
Number of valid ballots:	54
Number of members voting:	54
Required majority:	28
Number of votes obtained:	
Mr. Leroy (France)	30
Mr. Liu (China)	24

13. *Having obtained the required majority, Mr. Leroy (France) was elected a member of the International Narcotics Control Board.*

Commission on Population and Development (E/2014/9)

14. **The President** invited the Council to elect eight members to the Commission on Population and Development for a four-year term beginning at the first meeting of the Commission's forty-ninth session in 2015 and expiring at the close of its fifty-second session in 2019.

15. **Ms. de Laurentis** (Secretary of the Council) said that Burundi and Sierra Leone had been endorsed by the Group of African States; Iran (Islamic Republic of) and the Philippines had been endorsed by the Group of Asia-Pacific States; Belarus had been endorsed by the Group of Eastern European States; and Bolivia (Plurinational State of) had been endorsed by the Group of Latin American and Caribbean States.

16. **The President** said that, since the number of candidates from African States, Asia-Pacific States, Eastern European States and Latin American and Caribbean States was equal to or less than the number of vacancies for each regional group, he took it that the Council wished to elect them by acclamation.

17. *Belarus, Bolivia (Plurinational State of), Burundi, Iran (Islamic Republic of), the Philippines and Sierra Leone were elected members of the Commission on Population and Development by acclamation.*

18. **The President** said that, in the absence of any other candidates for election to the Commission on Population and Development, he took it that the Council wished to postpone the election of one member from Latin American and Caribbean States and one member from Western European and other States for a term beginning at the first meeting of the Commission's forty-ninth session in 2015 and expiring at the close of its fifty-second session in 2019.

19. *It was so decided.*

20. **The President** recalled that there were outstanding vacancies on the Commission to be filled from African States for a term beginning on the date of election and expiring at the close of the Commission's fiftieth session in 2017; and from Asia-Pacific States, Eastern European States, Latin American and Caribbean States and Western European and other States for a term beginning on the date of election and expiring at the close of the Commission's fifty-first session in 2018.

21. **Ms. de Laurentis** (Secretary of the Council) said that Nigeria had been endorsed by the Group of African States; China, Malaysia and Mongolia had been endorsed by the Group of Asia-Pacific States; the Russian Federation and Serbia had been endorsed by the Group of Eastern European States; Argentina, the Dominican Republic and Peru had been endorsed by the Group of Latin American and Caribbean States; and Germany had been endorsed by the Group of Western European and Other States.

22. **The President** said he took it that the Council wished to elect the candidates by acclamation.

23. *Argentina, China, the Dominican Republic, Germany, Malaysia, Mongolia, Nigeria, Peru, the Russian Federation and Serbia were elected members of the Commission on Population and Development by acclamation.*

24. **The President**, urging the regional groups concerned to submit nominees for vacancies at the earliest opportunity, said he took it that the Council wished to further postpone the election of candidates to fill the three outstanding vacancies on the Commission: one from Asia-Pacific States and one from Latin American and Caribbean States, both for a term beginning on the date of election and expiring at the close of the Commission's forty-ninth session in 2016; and one from Asia-Pacific States for a term beginning on the date of election and expiring at the close of the Commission's fiftieth session in 2017.

25. *It was so decided.*

Commission for Social Development (E/2014/9)

26. **The President** invited the Council to elect 14 members to the Commission for Social Development for a four-year term beginning at the first meeting of the Commission's fifty-fourth session in 2015 and expiring at the close of its fifty-seventh session in 2019.

27. **Ms. de Laurentis** (Secretary of the Council) said that Algeria had been endorsed by the Group of African States and Bolivia (Plurinational State of), Colombia and Mexico had been endorsed by the Group of Latin American and Caribbean States.

28. **The President** said that, since the number of candidates from African States and Latin American and Caribbean States was equal to or less than the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

29. *Algeria, Bolivia (Plurinational State of), Colombia and Mexico were elected members of the Commission for Social Development by acclamation.*

30. **The President** said that, in the absence of any other candidates for election to the Commission, he took it that the Council wished to postpone the election of three members from African States, three members from Asia-Pacific States, one member from Eastern European States and three members from Western European and other States for a term beginning at the first meeting of the Commission's fifty-fourth session in 2015 and expiring at the close of its fifty-seventh session in 2019.

31. *It was so decided.*

32. **The President** recalled that there were outstanding vacancies on the Commission to be filled by candidates from Asia-Pacific States and Western European and other States for a term beginning on the date of election and expiring at the close of the Commission's fifty-fifth session in 2017.

33. **Ms. de Laurentis** (Secretary of the Council) said that Turkmenistan had been endorsed by the Group of Asia-Pacific States, Switzerland had been endorsed by the Group of Western European and Other States and France was a non-endorsed candidate from the Western European and other States.

34. **The President** said that he took it that the Council wished to elect the candidates by acclamation.

35. . *France, Switzerland and Turkmenistan were elected members of the Commission for Social Development by acclamation.*

36. **The President**, urging the regional group concerned to submit its nominees for vacancies at the earliest opportunity, said he took it that the Council wished to further postpone the election of one candidate from Western European and other States for a term beginning on the date of election and expiring at the close of the fifty-fourth session in 2016 and one candidate from Western European and other States for a term beginning on the date of election and expiring at the close of the fifty-fifth session in 2017.

37. *It was so decided.*

Commission on the Status of Women (E/2014/9)

38. **The President** invited the Council to elect 11 members to the Commission on the Status of Women for a four-year term beginning at the first meeting of the Commission's sixtieth session in 2015 and expiring at the close of its sixty-third session in 2019.

39. **Ms. de Laurentis** (Secretary of the Council) said that Equatorial Guinea, Liberia and Malawi had been endorsed by the Group of African States; Iran (Islamic Republic of) and Mongolia had been endorsed by the Group of Asia-Pacific States; Albania and Bosnia and Herzegovina had been endorsed by the Group of Eastern European States; Colombia had been endorsed by the Group of Latin American and Caribbean States; and Belgium, Liechtenstein and Spain had been endorsed by the Group of Western European and Other States.

40. **The President** said that, since the number of candidates from all regional groups was equal to the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

41. *Albania, Belgium, Bosnia and Herzegovina, Colombia, Equatorial Guinea, Iran (Islamic Republic of), Liberia, Liechtenstein, Malawi, Mongolia and Spain were elected members of the Commission on the Status of Women by acclamation.*

Commission on Crime Prevention and Criminal Justice (E/2014/9)

42. **The President** invited the Council to elect 20 members to the Commission on Crime Prevention and Criminal Justice for a three-year term beginning on 1 January 2015.

43. **Ms. de Laurentis** (Secretary of the Council) said that the Democratic Republic of the Congo, Eritrea, Kenya, Liberia, Mauritius, Morocco, Sierra Leone and Zimbabwe had been endorsed by the Group of African States; China, Japan, Qatar and Thailand had been endorsed by the Group of Asia-Pacific States; the Russian Federation and Slovakia had been endorsed by the Group of Eastern European States; Colombia, Ecuador and El Salvador had been endorsed by the Group of Latin American and Caribbean States; and Canada, Germany and Italy had been endorsed by the Group of Western European and Other States.

44. **The President** said that, since the number of candidates from all regional groups was equal to the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

45. *Canada, China, Colombia, the Democratic Republic of the Congo, Ecuador, El Salvador, Eritrea, Germany, Italy, Japan, Kenya, Liberia, Mauritius, Morocco, Qatar, the Russian Federation, Sierra Leone, Slovakia, Thailand and Zimbabwe were elected members of the Commission on Crime Prevention and Criminal Justice by acclamation.*

Commission on Science and Technology for Development (E/2014/9)

46. **The President** invited the Council to elect 23 members to the Commission on Science and Technology for Development for a four-year term beginning on 1 January 2015.

47. **Ms. de Laurentis** (Secretary of the Council) said that Angola, Côte d'Ivoire, Kenya, Mauritania, Mauritius and Uganda had been endorsed by the Group of African States; China, India, Iran (Islamic Republic of) and Pakistan had been endorsed by the Group of Asia-Pacific States; Thailand was a non-endorsed candidate from Asia-Pacific States; Latvia had been endorsed by the Group of Eastern European States; Bolivia (Plurinational State of) had been endorsed by the Group of Latin American and Caribbean States; and Sweden and the United States of America were non-endorsed candidates from Western European and other States.

48. **The President** said that, since the number of candidates from all regional groups was equal to or less than the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

49. *Angola, Bolivia (Plurinational State of), China, Côte d'Ivoire, India, Iran (Islamic Republic of), Kenya, Latvia, Mauritania, Mauritius, Pakistan, Sweden, Thailand, Uganda and the United States of America were elected members of the Commission on Science and Technology for Development by acclamation.*

50. **The President** said that, in the absence of any other candidates for election to the Commission on Science and Technology for Development, he took it that the Council wished to postpone the election of two members from Eastern European States, three members from Latin American and Caribbean States and three members from Western European and other States for a four-year term beginning on 1 January 2015.

51. *It was so decided.*

52. **The President** recalled that there was one outstanding vacancy on the Commission on Science and Technology for Development to be filled from Asia-Pacific States for a term beginning on the date of election and expiring on 31 December 2016.

53. **Ms. de Laurentis** (Secretary of the Council) said that Turkmenistan had been endorsed by the Group of Asia-Pacific States.

54. **The President** said he took it that the Council wished to elect the candidate by acclamation.

55. *Turkmenistan was elected to the Commission on Science and Technology for Development by acclamation.*

56. **The President**, urging the regional group concerned to submit its nominee at the earliest opportunity, said he took it that the Council wished to further postpone the election of one candidate from Eastern European States for a term beginning on the date of election and expiring on 31 December 2016.

57. *It was so decided.*

Committee for Programme and Coordination
(E/2014/9/Add.1)

58. **The President** invited the Council to nominate 20 members for election by the General Assembly to the Committee for Programme and Coordination for a three-year term beginning on 1 January 2015.

59. **Ms. de Laurentis** (Secretary of the Council) said that Burkina Faso, Cameroon, Equatorial Guinea and Namibia had been endorsed by the Group of African States; Iran (Islamic Republic of) had been endorsed by the Group of Asia-Pacific States; Armenia, Belarus and Ukraine had been endorsed by the Group of Eastern European States; Brazil, Cuba, Uruguay, and Venezuela (Bolivarian Republic of) had been endorsed by the Group of Latin American and Caribbean States; and Italy was a non-endorsed candidate from Western European and other States.

60. **The President** said that, since the number of candidates from all regional groups was equal to or less than the number of vacancies for each group, he took it that the Council wished to nominate the proposed candidates by acclamation.

61. *Armenia, Belarus, Brazil, Burkina Faso, Cameroon, Cuba, Equatorial Guinea, Iran (Islamic Republic of), Italy, Namibia, Ukraine, Uruguay and Venezuela (Bolivarian Republic of) were nominated, by acclamation, for election by the General Assembly to the Committee for Programme and Coordination.*

62. **The President** said that, in the absence of any other candidates for election to the Committee, he took it that the Council wished to postpone the nomination of three members from Asia-Pacific States and four members from Western European and other States for a three-year term beginning on 1 January 2015.

63. *It was so decided.*

64. **The President** recalled that there was one outstanding vacancy on the Committee for Programme and Coordination to be filled by a candidate from Asia-Pacific States for a term beginning on the date of election and expiring on 31 December 2016.

65. **Ms. de Laurentis** (Secretary of the Council) said that the Republic of Korea had been endorsed by the Group of Asia-Pacific States.

66. **The President** said he took it that the Council wished to nominate the Republic of Korea for election by the General Assembly to the Committee for Programme and Coordination by acclamation.

67. *The Republic of Korea was nominated, by acclamation, for election by the General Assembly to the Committee for Programme and Coordination.*

68. **The President**, urging the regional group concerned to submit nominees for vacancies at the earliest opportunity, said he took it that the Council wished to further postpone the nomination of three candidates from Western European and other States, all for a term beginning on the date of election by the General Assembly, but two for a term expiring on 31 December 2014 and one for a term expiring on 31 December 2015.

69. *It was so decided.*

Committee on Non-Governmental Organizations
(E/2014/9/Add.2)

70. **The President** invited the Council to elect 19 members to the Committee on Non-Governmental Organizations for a four-year term beginning on 1 January 2015.

71. **Ms. de Laurentis** (Secretary of the Council) said that Burundi, Guinea, Mauritania, South Africa and the Sudan had been endorsed by the Group of African States; China, India, Iran (Islamic Republic of) and Pakistan had been endorsed by the Group of Asia-Pacific States; Azerbaijan and the Russian Federation had been endorsed by the Group of Eastern European States; Cuba, Nicaragua, Uruguay and Venezuela (Bolivarian Republic of) had been endorsed by the Group of Latin American and Caribbean States; and Greece, Israel, Turkey and the United States of America had been endorsed by the Group of Western European and Other States.

72. **The President** said that, since the number of candidates from all regional groups was equal to the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

73. *Azerbaijan, Burundi, China, Cuba, Greece, Guinea, India, Iran (Islamic Republic of), Israel, Mauritania, Nicaragua, Pakistan, the Russian Federation, South Africa, the Sudan, Turkey, the United States of America, Uruguay and Venezuela (Bolivarian Republic of) were elected members of the Committee on Non-Governmental Organizations by acclamation.*

Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting (E/2014/9/Add.3)

74. **The President** invited the Council to elect 21 members to the Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting for a three-year term beginning on 1 January 2015.

75. **Ms. de Laurentis** (Secretary of the Council) said that Cameroon and Malawi had been endorsed by the Group of African States; China and Kyrgyzstan had been endorsed by the Group of Asia-Pacific States; and the Russian Federation had been endorsed by the Group of Eastern European States.

76. **The President** said that, since the number of candidates from African States, Asia-Pacific States and Eastern European States was equal to or less than the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

77. *Cameroon, China, Kyrgyzstan, Malawi and the Russian Federation were elected members of the Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting by acclamation.*

78. **The President** said that, in the absence of any other candidates for election to the Working Group, he took it that the Council wished to postpone the election of three members from African States, one member from Asia-Pacific States, three members from Latin American and Caribbean States and nine members from Western European and other States for a three-year term beginning on 1 January 2015.

79. *It was so decided.*

80. **The President** recalled that there were 17 outstanding vacancies on the Working Group to be filled by one candidate from Asia-Pacific States and eight from Western European and other States for a term expiring on 31 December 2014, and four from Asia-Pacific States, two from Eastern European States and two from Latin American and Caribbean States for a term expiring on 31 December 2015; all those terms would begin on the date of election. He urged the regional groups concerned to submit their nominees for those vacancies at the earliest opportunity.

Executive Board of the United Nations Children's Fund (E/2014/9/Add.4)

81. **The President** invited the Council to elect 11 members to the Executive Board of the United Nations Children's Fund for a three-year term beginning on 1 January 2015.

82. **Ms. de Laurentis** (Secretary of the Council) said that Burkina Faso and Eritrea had been endorsed by the Group of African States; Bangladesh and the Republic of Korea had been endorsed by the Group of Asia-Pacific States; Belarus had been endorsed by the Group of Eastern European States; Colombia and Cuba had been endorsed by the Group of Latin American and Caribbean States; and Finland, Japan, Norway and the United States of America had been endorsed by the Group of Western European and Other States.

83. **The President** said that, since the number of candidates from all regional groups was equal to the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

84. *Bangladesh, Belarus, Burkina Faso, Colombia, Cuba, Eritrea, Finland, Japan, Norway, the Republic of Korea and the United States of America were elected members of the Executive Board of the United Nations Children's Fund by acclamation.*

85. **The President** said that the Council had been informed that Denmark, New Zealand and the United Kingdom of Great Britain and Northern Ireland were resigning their seats on the Executive Board effective 31 December 2014. The Group of Western European and Other States had endorsed Australia and Canada to replace New Zealand and Denmark, respectively, for a term of office beginning on 1 January 2015 and expiring on 31 December 2015, and had endorsed Spain to replace the United Kingdom of Great Britain and Northern Ireland for a term of office beginning on 1 January 2015 and expiring on 31 December 2016. He took it that the Council wished to elect them by acclamation.

86. *Australia, Canada and Spain were elected members of the Executive Board of the United Nations Children's Fund by acclamation.*

Executive Committee of the Programme of the United Nations High Commissioner for Refugees

87. **The President** invited the Council to elect seven additional members to the Executive Committee of the Programme of the United Nations High Commissioner for Refugees in accordance with General Assembly resolution 68/142 of 18 December 2013.

88. **Ms. de Laurentis** (Secretary of the Council) said that the candidates were Afghanistan, Belarus, the Czech Republic, Latvia, Peru, Senegal and Slovakia.

89. **The President** said he took it that the Council wished to elect the candidates by acclamation.

90. *Afghanistan, Belarus, the Czech Republic, Latvia, Peru, Senegal and Slovakia were elected members of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees by acclamation.*

Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services (E/2014/9/Add.5)

91. **The President** invited the Council to elect 11 members to the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services for a three-year term beginning on 1 January 2015.

92. **Ms. de Laurentis** (Secretary of the Council) said that Guinea and Libya had been endorsed by the Group of African States; India and Yemen had been endorsed by the Group of Asia-Pacific States; the Russian Federation had been endorsed by the Group of Eastern European States; Antigua and Barbuda and Venezuela (Bolivarian Republic of) had been endorsed by the Group of Latin American and Caribbean States; and Australia, Denmark, Sweden and the United Kingdom of Great Britain and Northern Ireland had been endorsed by the Group of Western European and Other States.

93. **The President** said that, since the number of candidates from all regional groups was equal to the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

94. *Antigua and Barbuda, Australia, Denmark, Guinea, India, Libya, the Russian Federation, Sweden, the United Kingdom of Great Britain and Northern Ireland, Venezuela (Bolivarian Republic of) and Yemen were elected members of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services by acclamation.*

95. **The President** said that the Council had been informed that Finland, France, Ireland and Switzerland were resigning their seats on the Executive Board effective 1 January 2015. The Group of Western European and Other States had endorsed Iceland, Japan and Spain to replace France, Switzerland and Finland, respectively, for a term of office beginning on 1 January 2015 and expiring on 31 December 2015, and had endorsed Italy to replace Ireland for a term of office beginning on 1 January 2015 and expiring on 31 December 2016. He took it that the Council wished to elect them by acclamation.

96. *Iceland, Italy, Japan and Spain were elected members of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services by acclamation.*

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

97. **The President** said that, in the regional category, Australia, Iceland, Liechtenstein, New Zealand and Spain were resigning their seats on the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women effective 1 January 2015. The Group of Western European and Other States had endorsed Germany and Turkey to replace New Zealand and Iceland, respectively, for a term of office beginning on 1 January 2015 and expiring on 31 December 2015, and had endorsed Israel, Italy and Portugal to replace Australia, Spain and Liechtenstein, respectively, for a term of office beginning on 1 January 2015 and expiring on 31 December 2016. He took it that the Council wished to elect them by acclamation.

98. *Germany, Israel, Italy, Portugal and Turkey were elected members of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women by acclamation.*

99. **The President** said that, in the contributing countries category, Norway and Sweden were resigning their seats on the Executive Board effective 1 January 2015. The top 10 contributing countries had endorsed

Denmark and Spain, respectively, to replace them for a term of office beginning on 1 January 2015 and expiring on 31 December 2016. He took it that the Council wished to elect them by acclamation.

100. *Denmark and Spain were elected members of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women by acclamation.*

Executive Board of the World Food Programme (E/2014/9/Add.6)

101. **The President** invited the Council to elect six members to the Executive Board of the World Food Programme for a three-year term beginning on 1 January 2015.

102. **Ms. de Laurentis** (Secretary of the Council) said that Swaziland had been endorsed by the Group of African States (List A); the Republic of Korea had been endorsed by the Group of Asia-Pacific States (List B); Panama had been endorsed by the Group of Latin American and Caribbean States (List C); and Japan and the United Kingdom of Great Britain and Northern Ireland had been endorsed by the Group of Western European and Other States (List D).

103. **The President** said that, since the number of candidates from Lists A, B, C and D was equal to the number of vacancies for States included in those lists, he took it that the Council wished to elect them to the Executive Board by acclamation.

104. *Japan, Panama, the Republic of Korea, Swaziland and the United Kingdom of Great Britain and Northern Ireland were elected members of the Executive Board of the World Food Programme by acclamation.*

105. **Mr. Yeo** Chang-Hoon (Republic of Korea) said that his country attached great importance to the World Food Programme, as food security was one of its top development cooperation priorities. Accordingly, it affirmed its strong commitment to continue its efforts to strengthen the work of the Programme, especially in light of the approaching Millennium Development Goals deadline. He informed the Council of the arrangement, endorsed by the Group of Asia-Pacific States, whereby his country shared its three-year membership on the Executive Board with China; the latter country would assume the seat for 2016 and 2017. In accordance with the Council's rules of procedure, the Republic of Korea would resign after one year so that China could be elected to complete the term.

106. **Mr. Yao** Shaojun (China) said that the agreement between his country and the Republic of Korea to share the seat on the Executive Board had maintained the solidarity of the Group of Asia-Pacific States and would allow both countries to contribute to the work of the Board, which was a satisfactory solution.

107. **The President** said that, in the absence of any other candidates for election to the Executive Board of the World Food Programme, he took it that the Council wished to postpone the election of one member from List E.

108. *It was so decided.*

Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS (E/2014/9/Add.10)

109. **The President** invited the Council to elect five members to the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS for a three-year term beginning on 1 January 2015.

110. **Ms. de Laurentis** (Secretary of the Council) said that Burundi had been endorsed by the Group of African States and Brazil had been endorsed by the Group of Latin American and Caribbean States.

111. **The President** said that, since the number of candidates from African States and from Latin American and Caribbean States was equal to the number of vacancies to be filled from those groups, he took it that the Council wished to elect them by acclamation.

112. *Brazil and Burundi were elected members of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS by acclamation.*

113. **The President** said that, in the absence of any other candidates for election to the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS, he took it that the Council wished to postpone the election of one member from Asia-Pacific States and two members from Western European and other States for a three-year term beginning on 1 January 2015.

114. *It was so decided.*

115. **The President** said that Belgium had resigned from its seat on the Programme Coordinating Board effective 1 January 2014 and that Luxembourg had been endorsed to complete the term of office, expiring on 31 December 2015. He took it that the Council wished to elect Luxembourg to the Programme Coordinating Board by acclamation.

116. *It was so decided.*

Governing Council of the United Nations Human Settlements Programme (E/2014/9/Add.11)

117. **The President** invited the Council to elect 20 members to the Governing Council of the United Nations Human Settlements Programme for a four-year term beginning on 1 January 2015.

118. **Ms. de Laurentis** (Secretary of the Council) said that the Democratic Republic of the Congo, Egypt, Gabon, Ghana, Senegal and Zimbabwe had been endorsed by the Group of African States; the Russian Federation and Slovakia had been endorsed by the Group of Eastern European States; Argentina, Ecuador and Uruguay had been endorsed by the Group of Latin American and Caribbean States; and the United States of America was a non-endorsed candidate from the Western European and other States.

119. **The President** said that, since the number of candidates from all regional groups was equal to or less than the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

120. *Argentina, the Democratic Republic of the Congo, Ecuador, Egypt, Gabon, Ghana, the Russian Federation, Senegal, Slovakia, the United States of America, Uruguay and Zimbabwe were elected members of the Governing Council of the United Nations Human Settlements Programme by acclamation.*

121. **The President** said that, in the absence of any other candidates for election to the Governing Council, he took it that the Council wished to postpone the election of four members from Asia-Pacific States, one member from Latin American and Caribbean States and three members from Western European and other States for a four-year term beginning on 1 January 2015.

122. *It was so decided.*

123. **The President** invited the Council to take action on two outstanding vacancies in the Governing Council to be filled from Eastern European States.

124. **Ms. de Laurentis** (Secretary of the Council) said that Belarus and Romania had been endorsed by the Group of Eastern European States.

125. **The President** said he took it that the Council wished to elect Belarus and Romania, by acclamation, to the Governing Council for a term beginning on the date of election and expiring on 31 December 2016.

126. *Belarus and Romania were elected members of the Governing Council of the United Nations Human Settlements Programme by acclamation.*

127. **The President**, urging the regional groups concerned to submit nominees for vacancies at the earliest opportunity, said he took it that the Council wished to further postpone the election of two members from Eastern European States and one member from Western European and other States for a term beginning on the date of election and expiring on 31 December 2015, and two members from Western European and other States for a term beginning on the date of election and expiring on 31 December 2016.

128. *It was so decided.*

Organizational Committee of the Peacebuilding Commission

129. **The President** said that the election of seven members of the Economic and Social Council to the Organizational Committee of the Peacebuilding Commission for a two-year term beginning on 1 January 2015 would take place after the General Assembly had elected new members to the Economic and Social Council during the Assembly's sixty-ninth session. The distribution of the seats would be determined at a later stage.

Committee on Economic, Social and Cultural Rights (E/2014/9/Add.12, E/2014/9/Add.13, E/2014/9/Add.14 and E/2014/9/Add.15)

130. **The President** invited the Council to elect nine members to the Committee on Economic, Social and Cultural Rights for a four-year term beginning on 1 January 2015. The Governments of Ecuador, Kazakhstan and Romania had withdrawn their candidates.

131. **Ms. de Laurentis** (Secretary of the Council) said that Mr. Kerdoun (Algeria) and Mr. Atangana (Cameroon) had been endorsed by the Group of African States; Mr. Dasgupta (India) and Ms. Shin (Republic of

Korea) had been endorsed by the Group of Asia-Pacific States; Mr. Abashidze (Russian Federation) had been endorsed by the Group of Eastern European States; Mr. Ribeiro Leão (Brazil), Mr. Uprimny Yepes (Colombia) and Mr. Urquilla Bonilla (El Salvador) had been endorsed by the Group of Latin American and Caribbean States; and Ms. Bras Gomes (Portugal) and Mr. De Schutter (Belgium) had been endorsed by the Group of Western European and Other States.

132. **The President** said that, since the number of candidates from African States, Asia-Pacific States, Eastern European States and Western European and other States was equal to the number of vacancies to be filled from each group, he took it that the Council wished to elect them by acclamation.

133. *Mr. Abashidze (Russian Federation), Mr. Atangana (Cameroon), Ms. Bras Gomes (Portugal), Mr. Dasgupta (India), Mr. De Schutter (Belgium), Mr. Kerdoun (Algeria) and Ms. Shin (Republic of Korea) were elected members of the Committee on Economic, Social and Cultural Rights by acclamation.*

134. **The President**, noting that the number of candidates exceeded the number of vacancies, invited the Council to elect, by secret ballot, one member from Latin American and Caribbean States.

135. *At the invitation of the President, Ms. Sinha (Canada) and Ms. Lauria (Congo) acted as tellers.*

136. *A vote was taken by secret ballot.*

Number of ballot papers:	54
Number of valid ballots:	54
Number of members voting:	54
Required majority:	28
Number of votes obtained:	
Mr. Ribeiro Leão (Brazil	44
Mr. Uprimny Yepes (Colombia)	34
Mr. Urquilla Bonilla (El Salvador)	29

137. *Having obtained the required majority and the largest number of votes, Mr. Ribeiro Leão (Brazil) and Mr. Uprimny Yepes (Colombia) were elected members of the Committee on Economic, Social and Cultural Rights.*

Adoption of the agenda and other organizational matters (E/2014/L.6 and E/2014/L.7)

Draft decision E/2014/L.6: Appointment of an additional member of the Ad Hoc Advisory Group on Haiti

138. **Ms. de Laurentis** (Secretary of the Council), delivering a statement in accordance with rule 31 of the rules of procedure of the Economic and Social Council, said that, should the Council adopt the draft decision, it was estimated that the support to be provided to the additional member of the Ad Hoc Advisory Group, consisting of airfare, daily subsistence allowance and terminal expenses related to travel for scheduled missions to Washington, D.C. and Haiti, would amount to $2,700 in 2014. In the consideration of previous resolutions extending the mandate of the Advisory Group, the Secretary-General had advised that all possible efforts would be made to meet those requirements from within the resources approved under section 9, Economic and social affairs, of the programme budget for the biennium 2014-2015. Accordingly, no additional appropriation would be required.

139. *Draft decision E/2014/L.6 was adopted.*

140. **Ms. Mejía Vélez** (Colombia) said that her delegation appreciated the Council's decision and hoped to be of assistance to Haiti as a member of the Advisory Group.

Draft decision E/2014/L.7: Theme for the humanitarian affairs segment of the 2014 session of the Economic and Social Council

141. **The President** said that the draft decision had no programme budget implications.

142. *Draft decision E/2014/L.7 was adopted.*

Non-governmental organizations (E/2014/32 (Part I))

143. **The President** invited the Council to take action on three draft decisions recommended by the Committee on Non-Governmental Organizations, which were contained in chapter I of the report on its 2014 regular session (E/2014/32 (Part I)).

Draft decision I: Applications for consultative status and requests for reclassification received from non-governmental organizations

144. *Draft decision I was adopted.*

Draft decision II: Withdrawal of consultative status of non-governmental organizations in accordance with Council resolution 2008/4

145. *Draft decision II was adopted.*

Draft decision III: Report of the Committee on Non-Governmental Organizations on its 2014 regular session

146. *Draft decision III was adopted.*

147. **Ms. Melnikovich** (Belarus) said that, while her delegation had joined the consensus on the draft decisions, it should be noted that certain non-governmental organizations being granted consultative status with the Council conducted research in the area of human sexuality and reproductive health. The United Nations-related activities of those organizations should respect the Charter of the United Nations and other fundamental instruments, which stipulated that such issues should be addressed in line with national legislation and with States' religious, cultural, ethics-related and other relevant policies. Non-governmental organizations should not use their consultative status to impose ideologies concerning sexuality and reproductive health.

The meeting rose at 12.50 p.m.